# **MINUTES**

Georges River Council Sports Advisory Committee

Thursday, 13 February 2025 6:00 PM

Dragon Room Georges River Civic Centre Hurstville **GEORGES RIVER** COUNCIL

### ATTENDANCE

### **COUNCILLOR MEMBERSHIP**

Councillor Sam Stratikopoulos (Chairperson), Councillor Kathryn Landsberry, Councillor Natalie Mort

#### **COMMUNITY MEMBERSHIP**

Ray Barbi – St George Basketball Association, Jeffrey Barrett – St George Cycling Club, Ross Bernays – Oatley Rugby and Sporting Club, Julian Finch – Connells Point Netball, Irene Hatzipetros – Football St George, Darryl Lane – St George Little Athletics Club, Gary Lockwood – St George District Rugby League Football Club, Mark Smith – Swimming Metro South East, Tanya Smith – Golf NSW, Dale Widders – St George Australian Football Club.

#### **COUNCILLOR ATTENDANCE**

Councillor Kathryn Landsberry (alternate Chairperson)

#### **GEORGES RIVER COUNCIL STAFF**

General Manager – David Tuxford, Director Community and Culture – Kristie Dodd, Director Assets and Infrastructure – Andrew Latta, Manager Premium Facilities – Luke Coleman, Acting Manager City Operations – Tom Heath, Acting Manager City Technical Services – James Magee, Manager City Life – Margaret Le, Coordinator Programming and Operations – Andrew Williams, Acting Senior Programming and Bookings Officer – Melinda Grey-Schwarz, Community Property Officer – Kaila Bergin, Acting Manager Office of the General Manager – Marisa Severino, Technology Business Support Officer – Lee Fermor, Personal Assistant to Manager City Life – Aarti Cooper and Acting Executive Assistant to the Director Community and Culture – Billie Johnson.

#### EXTERNAL PRESENTERS

NSW Office of Sport – Kerry Turner

#### **OPENING**

The Chairperson, Councillor Landsberry opened the meeting at 6.12pm.

### ACKNOWLEDGEMENT OF COUNTRY

The Chairperson, Councillor Landsberry acknowledged the Bidjigal people of the Eora Nation, who are the Traditional Custodians of all lands, waters and sky in the Georges River area. He paid his respect to Elders past and present and extend that respect to all Aboriginal and Torres Strait Islander peoples who live, work and meet on these lands.

### APOLOGIES

**MOTION:** Mr Barbi - St George Basketball Association, Ms Hatzipetros – Football St George

That apologies on behalf of Councillor Sam Stratikopoulos (Chairperson), Councillor Natalie Mort, Kevin Greene, Jeff Killick, Sean Brohier, Scot Henderson and Scot Holmes be accepted and a leave of absence be granted.

#### **Record of Voting**

For the Motion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

#### ABSENCES

Councillor Sam Stratikopoulos (Chairperson), Councillor Natalie Mort, Sean Brohier – Football de Brazil, Kevin Greene – Cricket NSW, Scott Henderson – St George Touch Association, Scot Holmes - St George OZTAG, Jeff Killick – Southern Sydney Rugby League,

#### NOTICE OF WEBCASTING

The Chairperson, Councillor Landsberry advised staff and the public that the meeting is being recorded for minute-taking purposes and is also webcast live on Council's website, in accordance with section 5 of Council's Code of Meeting Practice. This recording will be made available on Council's Website.

#### CODE OF MEETING PRACTICE

Council's Code of Meeting Practice prohibits the electronic recording of meetings without the express permission of Council.

### CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

SAC001-25 Confirmation of the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 14 November 2024 (Report by Executive Assistant to Director Community and Culture)

**RECOMMENDATION:** Mr Finch - Connells Point Netball, Mr Widders - St George Australian Football Club

That the Minutes of the Georges River Council Sports Advisory Committee Meeting held on 14 November 2024, be confirmed.

#### **Record of Voting**

For the Motion:

Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

#### **COMMITTEE REPORTS**

#### SAC002-25 Play Her Way Strategy

(Report by Coordinator, Programming and Operations)

**RECOMMENDATION:** Mr Finch - Connells Point Netball, Mr Smith – Swimming Metro South East Services)

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager Partnerships and Participation, Sector Performance Policy and Planning, NSW Office of Sport, providing an overview about the NSW Office of Sport Play Her

Way strategy.

#### Record of Voting

For the Motion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

#### SAC003-25 Premium Facilities Update

(Report by Manager Premium Facilities)

**RECOMMENDATION:** Mr Widders - St George Australian Football Club, Ms Smith – Golf NSW

That the Georges River Council Sports Advisory Committee receive and note the Premium Facilities Update report from the Manager Premium Facilities.

#### **Record of Voting**

For the Motion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

#### SAC004-25 Sporting Infrastructure Capital Works Update

(Report by Manager City Technical Services)

**RECOMMENDATION:** Mr Finch - Connells Point Netball, Mr Bernays - Oatley Rugby and Sporting Club

That the Georges River Council Sports Advisory Committee receive and note the verbal presentation from the Manager City Technical Services providing an update on Sporting Infrastructure Projects within Council's 2024/25 Capital Works Program.

### Record of Voting

For the Motion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

### SAC005-25 Carss Park Aquatic Facility Update

(Report by Manager City Technical Services)

**RECOMMENDATION:** Ms Hatzipetros – Football St George, Mr Widders - St George Australian Football Club

That the Georges River Council Sports Advisory Committee receive and note the verbal update from Manager City Technical Services on the Carss Park Aquatic Facility.

### **Record of Voting**

For the Motion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

## SAC006-25 Sportsfield Renovation Program 2024-25

(Report by Director, Assets and Infrastructure)

**RECOMMENDATION:** Mr Finch - Connells Point Netball, Mr Smith – Swimming Metro South East

That the Georges River Council Sports Advisory Committee receive and note the Sportsfield Renovation Program 2024-25 as detailed in the attachment to this report.

### **Record of Voting**

For the Motion:

Iotion: Councillor Landsberry, Mr Barbi - St George Basketball Association, Mr Barrett - St George Cycling Club, Mr Bernays - Oatley Rugby and Sporting Club, Mr Finch - Connells Point Netball, Ms Hatzipetros – Football St George, Mr Lane - St George Little Athletics Club, Mr Smith – Swimming Metro South East, Ms Smith – Golf NSW, Mr Widders - St George Australian Football Club, Member Lockwood -St George District Rugby League Football

On being PUT to the meeting, voting on this Motion was UNANIMOUS. The Motion was CARRIED.

# CONCLUSION

The Meeting was closed at 7.11pm.

Chairperson